

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a *regular meeting open to the public on Wednesday February 18, 2009, beginning at 4:00 p.m., and will be located at the City of Tucson Resource Center, Sentinel Building, 320 N. Commerce Park Loop, Tucson, AZ 85745.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items. The agenda for the meeting is as follows:

1. Welcome/Introductions/Call to Order

Dr. Andrew Arthur, Chair

2. Approval of the Minutes of January 21, 2009 Central Pima Regional Partnership Council meeting

Dr. Andrew Arthur, Chair

3. Call to the Public

Dr. Andrew Arthur, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Presentation by the Pima Association of

Jennifer O'Conner, PAG Governments (PAG) Jeremy Papuga, PAG

a. Discussion and possible related action regarding regional transportation needs

Dr. Andrew Arthur, Chair

5. Council announcements

Dr. Andrew Arthur, Chair

a. February 5 Chair and Vice-chair meeting

Dr. Andrew Arthur, Chair

6. Legislative update and possible related action

a. Advocacy toolkit

- Update on Request for Grant Application (RFGA) process
 - a. Discussion of RFGA review process
 - b. Discussion of selection review team structure
- 8. Regional Coordinator's report
- Next Meeting: March 18, 2009 at 4 p.m.
 Catholic Community Services of Southern Arizona, 140 West Speedway, Tucson, Arizona 85705

Dr. Andrew Arthur, Chair Jessica Brisson, Coordinator

Jessica Brisson, Coordinator Dr. Andrew Arthur, Chair

10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of February, 2009 ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD Central Pima Regional Partnership Council

<u> Iessica Brisson</u>

Jessica Brisson, Regional Coordinator Posted this 11th of February 2009, at 5:00 p.m.